



**Washington State Examining Board Of Psychology
Meeting Minutes
February 27, 2004
Department of Health
Centerpoint Corporate Park
20435 72nd Ave
Creekside Building Three – Second Floor
Kent WA 98032**

Board Members Present: Elizabeth Robinson, Ph.D., Chair; John Ramirez, Ph.D., Vice-Chair; Patricia Hanson, Psy.D.; Ray Harry, Public Member; Jorge Torres-Saenz, Psy.D.; Douglas Uhl, Psy.D.

Board Members Absent: Dean Funabiki, Ph.D.; Lisa Richesson, Public Member; Thomas Wall, Ph.D.

Staff Present: Janice K. Boden, Program Manager; Kathy Devine, Administrative Assistant; Bob Nicoloff, Executive Director; Laura Williams, Assistant Attorney General; Judy Young, Staff Attorney

OPEN SESSION

1. *Call to Order* – The meeting was called to order at 9:10 a.m.
 - ❖ Today's meeting agenda was approved.
 - ❖ The Board reviewed and accepted the minutes from the December 12, 2003, and January 9, 2004, board meetings.
2. *Agreed Order Presentations*
 - a. Docket No. 03-07-A-1019PY – Agreed Order presented by Dr. Edward Vien* via telephone and Judy Young – Accepted
 - b. Docket No. 03-04-A1075PY – Agreed Order presented by Dr. Gloria Rose Koepping* via telephone and Judy Young – Accepted
 - c. Docket No. 01-12-A-1022PY – Agreed Order presented by Dr. Dean Funabiki via telephone and Judy Young – Accepted
3. *Committee Reports* – Moved to afternoon session.
4. *Public Comment* – No Comment

*Pro Tem Reviewing Board Member

5. *Executive Director and Program Reports*

- ❖ Bob Nicoloff discussed legislation that the Department of Health has reviewed or sponsored including:
 - a. Substitute House Bill 2834, which relates to the uniform disciplinary act for health professions, giving more authority to the secretary is dead.
 - b. Substitute House Bill 2831, which relates to using the health professions account for professional education, recruitment and retention.
 - c. Substitute House Bill 2879, which relates to health professions disciplinary procedures and the ability to obtain and cease evidence quickly.
- ❖ Janice Boden reported on the budget and the disciplinary-case-status-report and responded to questions from the Board.

6. *Working Lunch* – Committees were given time to meet during lunch.

7. Waiver Request – The Board reviewed a candidate's request to be allowed to take the oral examination before completing the 12-month post-doctoral experience requirement.

Decision: The candidate will be allowed to sit for the oral examination with the condition that the candidate complete the 1500-hour experience requirement before taking the examination. The candidate cannot be licensed until the one-year post-doctorate experience is completed.

8. *Committee Reports*

- d. *Newsletter Committee* – Assignments were made for newsletter articles. Articles are to be submitted to Lisa Richesson by March 26, 2004.
 - ❖ Chair article – Dr. Robinson
 - ❖ Autobiography – Dr. Wall
 - ❖ New License Orientation – Janice Boden
 - ❖ Solicitation for Input on Ethics Guidelines – Dr. Torres
 - ❖ How to Stay Out of Trouble – Dr. Ramirez, Janice Boden
- e. *Rules Committee* - Ray Harry reported that the economists have not completed the review of the cost analysis of the records retention rule revisions. It was suggested that Mary Dale, the Department rule-making coordinator, be invited to review the rule-making process with the Board.
- f. *New Licensee Orientation Committee* - The first orientation is set for April 23, 2004, at CenterPoint Corporate Park Conference Center, 20435 72nd Avenue, Kent Washington. The Board will offer the CEU's to participants attending the conference.
- g. *Oral Exam Committee* –
 - ❖ An oral examination feedback form will be used for examiners to fill out after each oral examination.
 - ❖ Criteria and questions will be sent to examiners for review before the examination.
- e. *Ethics Committee* – The Committee will create a survey requesting input on whether the Board will accept either or both the APA Code of Conduct or the

ASPPB Code of Conduct. The Survey will be included in the upcoming newsletter.

9. *Lunch for Pro-Tem Oral Examiners*— After discussion, the Board decided that lunch will be provided for examiners at future oral examinations.

CLOSED SESSION

10. The Board met in closed session to consider the informal appeal of an oral examination, to review a request for approval of a supervisor in a disciplinary case, to determine the disposition of complaints (presented without identifying information) and to work on the oral examination.

The oral examination appeal was denied as well as the request for approval of supervisor.

Disciplinary cases considered:

- ❖ Case #2004-02-0002PY – Close, given a 6-month extension to complete continuing education credits.
- ❖ Case #2003-12-0004PY – Close, insufficient evidence
- ❖ Case #2004-02-0004PY – Close, no violation
- ❖ Case #2003-12-0001PY – Close, wrong complainant identified

The meeting was adjourned at approximately 5 p.m.

Respectfully Submitted by:

Janice K. Boden, Program Manager

Kathy Devine, Administrative Assistant

Approved by (Board members present):

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